

Arizona Department of Agriculture

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NOTICE OF MEETING AND AGENDA

ARIZONA LEAFY GREEN PRODUCTS SHIPPERS MARKETING COMMITTEE

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Leafy Green Products Shipper Marketing Agreement Marketing Committee (Marketing Committee) and to the general public that the Marketing Committee will hold a meeting open to the public on **Thursday, March 20, 2008 beginning at 1:00 p.m.** at Arizona Department of Agriculture, 1688 W. Adams Street, Room 229, Phoenix, Arizona. Members of the Marketing Committee will attend either in person or by telephone conference call. The Committee may vote to go into executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The agenda for the meeting is as follows:

1. Call to Order. C.R. Waters, Chair
2. Approval of Minutes of February 21, 2008 meeting. Chair
3. "Notice of Inspection Rights" Form Update
(Information, discussion and action) Jim Nowlin
4. Technical Subcommittee Update/Discussion
- Metrics Community Outreach Sessions
- Metrics review schedule
(Information, discussion and action) Teresa Lopez
5. Communications Subcommittee Update/Discussion
-Marketing Committee: Unable to use ADA Certified on the mark
-Quotes for Service Mark
-Website: Creation and registering a domain name
(Information, discussion and action) Teresa Lopez
6. Informational Audit Update
- Declined Informational Audits
(Information, discussion and action) Chair
7. Update on Compliance Audit Review: Procurement.
-Review of Informational and Official Audits for this year.
(Information, discussion and action) Chair
8. Finance Update: Expenditure/Revenue Report
(Information, discussion and action) Chair
9. Food Safety Research Contracts and Grants
-Amendment of ADA IGA for Administrative Services/Collections
(Information, discussion and action) Chair
10. Public Comments Chair
This is the time for the public to comment. Members of the Committee may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
11. Next Meeting Date/Adjourn Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.